



REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NC 27330

MONDAY
FEBRUARY 19, 2007
9:00 A.M.

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Reives

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES (pages 1-2)

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. February 5, 2007 regular meeting minutes (pages 3-8)
- B. February 5, 2007 work session minutes (page 9)
- C. Tax Releases and Refunds for January 2007 (pages 10-17)
- D. Budget Amendment # 02/19/07/#13 (pages 18-29)
- E. Library request to apply for Internet Infrastructure Improvement grant (pages 30-32)

IV. PUBLIC COMMENTS

V. PUBLIC HEARINGS

- A. Petition by John Daniel to rezone 1.28 acres located northeast of Pine Forest Road (SR 1173) from Residential Agricultural (RA) district to Highway Commercial (HC) district – Althea Thompson (pages 33-44)

VI. NEW BUSINESS

- A. Discussion reference contract with Southern Health Partners – Sheriff Tracy Carter (pages 45-50)

- B. Request from Sheriff's Office to purchase new vehicles – Sheriff Tracy Carter (pages 51-52)
- C. Request from BRAC reference funding request for economic consulting assistance – Lesa Price (pages 53-54)
- D. Discussion reference one-half cent local sales tax bill – David Smitherman (pages 55-60)
- E. Resolution from Board of Education requesting County to issue General Obligation Bonds – Lisa Minter (pages 61-67)
- F. Resolution ratifying action from Commissioners Planning Retreat – David Smitherman (pages 68-70)

VII. MANAGER'S REPORT

- A. Report on Sanford-Lee County Youth Leadership Council – Lesa Price (pages 71-74)
- B. BRAC update – Lesa Price (page 75)
- C. Monthly Financial Statement for Month Ending January 31, 2007 - Lisa Minter (pages 76-79)
- D. Discussion reference scheduling of CIP work session - David Smitherman (page 80)

VIII. COMMISSIONERS COMMENTS

ADJOURN